



**TRANSITIONS
2002**

RESTRUCTURING INITIATIVE WORKGROUP

AGENDA
August 20-22, 2002
Saint Paul, MN
--revised--

TUESDAY, August 20

8:30 am	Welcome/Overview of Agenda Review Progress to Date and Work Remaining Review Ground rules	J. Moquino, Dr. K. Annette R. Truitt
9:00 am	Update Charge to RIW by Director, IHS Leadership Transition/ Current Expectations	Dr. C. Grim
9:45 am	Review Consultation on Preliminary Report Feedback Received to Date Timeline for Balance	C. Wiggins C. Wiggins
10:30 am	BREAK	
10:45 am	Phase II of RIW's Work Request for Options after May Meeting RIW Subgroup Meeting August 9 Refinements to Options Endorsement of Options for Consideration by RIW	J. Moquino, Dr. K. Annette
11:30 am	Plan for Presentation and Considerations of Options	RIW/Staff
11:45 am	LUNCH	
1:00 pm	Presentation of Options/Overview Assumptions/Conditions Interaction with Presenters	J. Moquino, Dr. K. Annette
1:15 pm	Changes in Health Care Delivery (# 4)	Dr. D. Peter
1:45 pm	Patient Load Factors (# 3)	G. Hartz for Dr. R. Olson
2:15 pm	Health Facilities (# 2)	G. Hartz for B. Chelikowsky
2:45 pm	BREAK	
3:00 pm	Consideration of Options (# 4, 3, 2)	RIW Breakout Groups

3:45 pm	Recommendations to RIW	RIW Breakout Groups
4:30 pm	Direction by RIW	RIW
5:30 pm	RECESS	

WEDNESDAY, AUGUST 21

8:00 am	Overview of Agenda	J. Moquino/Dr. K. Annette
8:15 am	Administrative Options (# 1) Financial Management	L. Hopper
8:45 am	Contracting and Grants	R. York
9:15 am	Human Resources	S. Matte
9:45 am	Property Management/Other Administrative Functions	R. McSwain
10:00 am	BREAK	
10:15 am	Consideration of Options (# 1)	RIW Breakout Groups
11:00 am	Recommendations to RIW	RIW Breakout Groups
11:45 am	Direction by RIW	RIW

12:30 noon **LUNCH - - - - -**

1:45 pm	Environmental Health Services (# 5)	G. Hartz for K. Taylor
2:15 pm	Access to DHHS Resources (# 6)	P. Eddy
2:45 pm	Consideration of Options (# 5, 6)	RIW Breakout Groups
3:30 pm	BREAK	
3:45 pm	Recommendations to RIW	RIW Breakout Groups
4:30 pm	Direction by RIW	RIW
5:00 pm	Requests to BPW	RIW
5:30 pm	RECESS	

THURSDAY, AUGUST 22

8:30 am	Overview of Agenda	J. Moquino/Dr. K. Annette
8:45 am	Review Requests to BPW	RIW
9:15 am	Presentation to BPW Questions and Comments by BPW	RIW Delegation
10:45 am	BREAK	
11:00 am	Consultation Path Options Available Recommended Path/Timeline	RIW

12:00 noon

LUNCH - - - - -

1:15 pm	Additional Work by RIW	RIW
2:15 pm	Schedule of Conference Calls/Meeting, as necessary	RIW
2:45 pm	BREAK	
3:00 pm	Follow up Actions/Assignments	RIW/Staff
4:00 pm	Reflections on Work of RIW	RIW
4:45 pm	Closing Remarks	J. Moquino/Dr. K. Annette

5:00 pm

ADJOURN – SAFE JOURNEY